



P.O. Box 17089 · 9255 Sturdevant Street · Pensacola, FL 32522-7089 · Phone: 850 476-5110 · Fax: 850 969-3308

Vicki H. Campbell  
District One

Lois Benson  
District Two

Elvin McCorvey  
District Three

Dale Perkins  
District Four

Larry Walker  
District Five

### ECUA Mission Statement

**The Mission of the Emerald Coast Utilities Authority is to promote the quality of life of the Emerald Coast by providing water, wastewater, and sanitation services in an effective and efficient manner.**

## AGENDA

A REGULAR MEETING OF THE  
ECUA CITIZENS' ADVISORY COMMITTEE  
WEDNESDAY, MAY 17, 2017  
ECUA BOARD ROOM  
9255 STURDEVANT STREET  
ELLYSON INDUSTRIAL PARK  
2:00 P.M.

Members: Vicki Campbell, Chairman  
Larry Walker, Vice Chairman  
Deborah Benn  
Lois Benson  
Catherine Booker  
Chuck Kimball  
Elvin McCorvey  
Dale Perkins  
Randy Ponson  
Louise Ritz  
Mike Steltenkamp  
Josh Womack

Staff Advisor: Stephen E. Sorrell, Executive Director

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- A. Invocation and Pledge of Allegiance
  - B. Call to Order
  - C. Adoption of Agenda

- D. Open Forum
- E. Presentations:
  - (1) Sewer Expansion
  - (2) SSO Consent Order update
- F. Approval of Minutes: Regular meeting of April 19, 2017, pg. 4
- G. Extension of chemical contract - aluminum sulfate, pg. 9
- H. Award of bid – HVAC maintenance services, pg. 11
- I. Award of bid – Envelope restoration – CWRf Administration building, pg. 14
- J. Ultraviolet equipment procurement – Bayou Marcus WRF disinfection, pg. 18
- K. Fiscal year 2018 Capital Improvements Program budget, pg. 22
- L. Capital improvement fee, pg. 85
- M. Informational Reports:
  - (1) Financial reports for the period ended March 31, 2017, pg. 90
  - (2) Water Production monthly report – April 2017, pg. 109
  - (3) Water Reclamation monthly report – April 2017, pg. 110
- N. Unfinished Business
- O. New Business
- P. Adjournment

The next regular meeting of the ECUA Citizens' Advisory Committee is scheduled for **Wednesday, June 21, 2017 at 2:00 p.m.** in the ECUA Board Room at 9255 Sturdevant Street, Ellyson Industrial Park.

Pursuant to the U.S. Americans with Disabilities Act the ECUA will make reasonable modifications for access to ECUA services, programs, and activities by any qualified individual with a disability. Please call (850) 476-5110 (voice callers) or 1-800-955-8771 (TDD) for further information. Requests must be made at least 48 hours in advance of the event in order to allow the ECUA sufficient time to provide the requested accessibility.

### **GUIDELINES FOR OPEN FORUM**

1. *Presentations are limited to **five** minutes.*
2. *The Chairman may extend the time allowed if the Chairman determines an extension is necessary in order to allow sufficient time for a presentation. In this event, all persons addressing the same issue shall be allowed a similar extension of time.*
3. *If a large number of persons have indicated their desire to speak, the Chairman may reduce the time allowed for presentations in order to avoid unduly prolonging the meeting.*
4. *Presentations are limited to agenda items or other issues related to ECUA.*
5. *Comments of a personal nature concerning any individual or comments or actions which are disruptive will not be permitted.*